

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000018653

FILED
Sep 03, 2006
Secretary of State

Entity Name: MS GROUP LLC

Current Principal Place of Business:

444 HARDEE ROAD
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

444 HARDEE ROAD
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-2395843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DMG MEDIA GROUP
2307 SW 37 AVE
SUITE 200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SALUP, MARCELO
1, ALHAMBRA CIRCLE
APT. 406
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARCELO SALUP SR.

09/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SALUP, MARCELO
Address: 444 HARDEE ROAD
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARCELO SALUP

CEO

09/03/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date